

**PERTH CIVITAN CLUB
EXECUTIVE MEETING MINUTES
October 4, 2022**

Presiding: President Bonnie Ennis

Executive: President Bonnie Ennis, Past President Paul Anderson, Treasurer Wendy Robinson

Directors: Bill Mcnicol, Donna Ferguson, Bill Kelford, Suzanne Bourbonnais, Patty Kauffelt

Absent: Secretary Karen Lindop-Beckwith, Director Joe Ferguson

Guests: No guests

~Moved by Civitan Patty, seconded by Civitan Suzanne to adopt the agenda as written. **CARRIED**

~Moved by Civitan Paul, seconded by Civitan Bill to adopt the minutes of September 6, 2022. **CARRIED**

TREASURER'S REPORT: Presented manually due to wifi issues.

~Moved by Civitan Patty, seconded by Civitan Suzanne to adopt the Treasurer's report as presented. **CARRIED**

REQUESTS:

~A request from the other clubs involved in Radio Bingo to make a group donation to the Hospital telethon on Lake 88.

This request was **DECLINED** as we already donate \$8000 to the Hospital Foundation every year on our own.

BUDGETED ITEMS RELEASED:

\$200 to the Alzheimer Society

\$1500 to the Community Home Support Lanark County (for cancer patients)

\$500 to Interval House

\$500 to University Hospitals – Kingston Foundation

\$500 to Heart & Stroke Foundation of Ontario

\$500 to The Ottawa Hospital Foundation

\$2500 Friends of the Perth & District Union Public Library (Periodicals)

\$2500 to Friends of the Perth & District Union Public Library (Video program)

NEW BUSINESS:

1. The issues with the wifi were brought up again and Civitan Wendy will call Bell asap to sort out.

~Discussion about the club taking a loss on the club meals as the cost of them exceeds what we are paying for them. Groceries are in many cases, double what they were.

Motion by Civitan Bill, seconded by Civitan Suzanne to raise the price of the club meals to \$10/meal. **CARRIED**

Further discussion on the option of "packages" of meals and frequency will be held with the membership.

2. Civitan Wendy talked about the current dues structure to Civitan International and our history of subsidizing our dues.
3. Civitan Bill noted that the garbage cans in the men's and women's washrooms needed replaced. Motion by Civitan Donna, seconded by Civitan Patty to purchase 4 new garbage cans at the cost is \$500 or under. **CARRIED**
4. Motion by Civitan Wendy, seconded by Civitan Suzanne to donate a \$500 gas card to Civitan Karen Lindop Beckwith to help out with some medical travel expenses. **CARRIED**
5. Radio Bingo will be extended for another 6 months, however the Perth club **needs** to replace Civitan Gates in her role as our club representative and Chair of the Radio Bingo. This position can be shared by members.

ADJOURNMENT: Motion to adjourn made by Patty, seconded by Civitan Paul. **CARRIED**